RESOLUTION NO. 83-34

RESOLUTION APPROVING THE NCPA AGREEMENT FOR FINANCING OF PLANNING AND LICENSING ACTIVITIES FOR CONSTRUCTION OF GEYSERS TRANSMISSION FACILITIES AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

RESOLVED that the City Council of the City of Lodi does hereby approve the NCPA Agreement for financing of planning and licensing activities for construction of Geysers Transmission Facilities, a copy of which is attached hereto marked "Exhibit A" and thereby made a part hereof.

BE IT FURTHER RESOLVED that the City Council of the City of Lodi does hereby authorize the Mayor and City Clerk to execute said agreement on behalf of the City.

Dated: May 4, 1983

I hereby certify that Resolution No. 83-34 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 4, 1983 by the following vote:

Council Members - Murphy, Snider, and Olson (Mayor) Ayes:

Council Members - Pinkerton Noes:

Absent: Council Members - Reid

Alice M. Reimche

City Clerk